



VILLAGE OF WINNECONNE

The Community of Opportunity

30 South First Street • P.O. Box 488 • Winneconne, Wisconsin 54986-0488 • 920-582-4381

www.winneconnewi.gov

AGENDA VILLAGE BOARD MEETING

TUESDAY, JANUARY 19, 2016 in Village Board Room located @ 30 South 1st Street to consider;

6:30 p.m.

Call to Order
Roll Call
Pledge of Allegiance
Public Participation
Communications
Presentations – Sean Skellie IDM

Regular Business

Approve Minutes – December 15
Village and Utility Bills
Financial Report
Adopt Agenda
Administrator Report
Committee Reports – Park, WCDA, Cemetery, Historic Preservation, Beautification, Plan
Commission, Industrial Development Board, Fire Department, Library, Police, Public Works,
Personnel and Finance

Old Business

Paid Parental Leave Policy

New Business

Approve Hiring of Dana Woods for Baseball Recreation Coordinator Position
Closure of Parking Section on 3rd Ave at Pleasant (Decision)
Wire Transfer Agreement – First Merit Bank
Library Allocations Procedure Policy
Salaried Employee Agreements
Brat Fry Date Setting
February Meeting Change of Time
Temporary Class B License – St. Mary's Church 2/12, 2/26, 3/11
Operators Licenses

Adjourn to next meeting date.

Jacquin Stelzner
Clerk-Treasurer
Village of Winneconne